



**REGULAR MEETING AGENDA**  
125 E. College Street, Covina, California  
Council Chamber of City Hall  
**Tuesday, March 1, 2022**

**IMPORTANT NOTICE**

*This meeting is being conducted in accordance with Assembly Bill 361, regarding the COVID-19 pandemic.*

*Members of the public may view the meeting live on the City's website at [www.covinaca.gov](http://www.covinaca.gov) or on local cable television, Spectrum channel 29 and Frontier Channel 42. To view from the website, hover over the Departments & Services tab until the drop-down menu appears and click on City Council Video Library under the City Council header. A live banner will appear at the start of the meeting.*

**Public Comments:** *During the meeting, there will be an opportunity for the public to speak. Public testimony is limited to five (5) minutes per speaker, unless, for good cause, the Mayor/Chairperson amends the time limit; a speaker's time may not be transferred to another speaker. State Law prohibits the Council/Agency/Authority Members from taking action on any item not on the agenda. Those wishing to speak on a LISTED AGENDA ITEM will be heard when that item is addressed.*

**In Person:** *To address the Council/Agency/Authority please complete a yellow speaker request card located at the entrance of the Council Chamber and give it to the City Clerk. Your name will be called when it is your turn to speak.*

**Remotely via Zoom:** *Access the meeting remotely via Zoom with one of the following devices:*

*Computer or Smart Device:*

<https://us02web.zoom.us/j/88659336279?pwd=RGIMdSsvWWM5RVh4TlgwYS9sR2RIUT09>

*Telephone:*

*Dial: +1 669 900 6833  
Webinar ID: 886 5933 6279  
Passcode: 233003*

1. *To request to speak during public comment, please click the “Raise Hand” button on the Zoom toolbar “Reactions” tab.*

*Note:*

*Computer / Smart Device Users: The “raise hand” feature is in the reactions tab.*

*Telephone Users: Press star-nine (\*9) on your phone to raise your hand.*

2. *Staff will announce your name as listed on Zoom or the last four digits of your phone number when it is your turn to speak and unmute the microphone (audio only); speaker must be present when called to speak.*
3. *Please state your first and last name and city of residence at the beginning of your remarks for the record.*
4. *The microphone will be muted by staff when you have completed your comments or five (5) minutes have expired, whichever occurs first.*

*Meeting Assistance Information: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk’s Office at [cityclerk@covinaca.gov](mailto:cityclerk@covinaca.gov) or 626-384-5430. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.*

**CITY COUNCIL/SUCCESSOR AGENCY TO THE COVINA  
REDEVELOPMENT AGENCY/COVINA PUBLIC FINANCING  
AUTHORITY/COVINA HOUSING AUTHORITY  
JOINT MEETING—CLOSED SESSION  
6:30 PM – WILL NOT BE HELD**

**CITY COUNCIL/SUCCESSOR AGENCY TO THE COVINA  
REDEVELOPMENT AGENCY/COVINA PUBLIC FINANCING  
AUTHORITY/COVINA HOUSING AUTHORITY  
JOINT MEETING—OPEN SESSION  
7:30 PM**

**CALL TO ORDER**

**ROLL/CALL**

Council/Agency/Authority Members: Walter Allen, III, John C. King, Victor Linares, Mayor Pro Tem/Vice-Chair Patricia Cortez, and Mayor/Chair Jorge A. Marquez

**PLEDGE OF ALLEGIANCE**

Led by Mayor Marquez

**INVOCATION**

Given by Covina Police Chaplain Cannizzaro

**PRESENTATIONS**

- A. American Red Cross Month Proclamation
- B. San Gabriel River Hinge Replacement Project Presentation

## **PUBLIC COMMENTS**

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## **COUNCIL/AGENCY/AUTHORITY COMMENTS**

*Council/Agency/Authority Members wishing to make any announcements of public interest or to request that specific items be added to future Council/Agency/Authority agendas may do so at this time.*

## **CITY MANAGER COMMENTS**

## **CONSENT CALENDAR**

*All matters listed under consent calendar are considered routine, and will be enacted by one motion. There will be no separate discussion on these items prior to the time the Council/Agency/Authority votes on them, unless a member of the Council/Agency/Authority requests a specific item be removed from the consent calendar for discussion.*

### **CC 1. Minutes**

#### **Staff Recommendation:**

Approve the Minutes of the February 15, 2022, Special Meeting of the City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Financing Authority/Housing Authority.

2022 02 15 Minutes CC DRAFT - Spc Mtg Closed Session

### **CC 2. Minutes**

#### **Staff Recommendation:**

Approve the Minutes of the February 15, 2022, Regular Meeting of the City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Financing Authority/Housing Authority.

2022 02 15 Minutes CC DRAFT

### **CC 3. Payment of Demands**

#### **Staff Recommendation:**

Approve Payment of Demands in the amount of \$3,823,334.71

Agenda Report - Payment of Demands JAN 28 2022 - FEB 10 2022 - Pdf

### **CC 4. Resolution CC 2022-20, declaring Intention to Establish a Community Facilities District and to Authorize the Levy of Special Taxes, Community Facilities District No. 2022-1 (Stormwater)**

**Staff Recommendation:**

Adopt **Resolution CC 2022-20**, declaring Intention to Establish a Community Facilities District and to Authorize the Levy of Special Taxes.

Agenda Report - Resolution CC 2022-20, Intention CFD No. 2022-1 (Stormwater) - Pdf

- CC 5. Annual Comprehensive Financial Report (ACFR) for Fiscal Year Ended June 30, 2021

**Staff Recommendation:**

Receive and file the following reports for Fiscal Year ended June 30, 2021:

- Annual Comprehensive Financial Report (ACFR) and related Auditor Communications
- Independent Accountants' Report on Agreed-Upon Procedures Applied to Appropriations Limit

Agenda Report - ACFR FY Ended June 30, 2021 - Pdf

- CC 6. Downtown Trash Enclosure Project for 125 E. College Street - Final Acceptance and Filing Notice of Completion

**Staff Recommendation:**

1. Accept the work performed by FS Contractors, Inc; and
2. Authorize the City Clerk to file a Notice of Completion for the Downtown Trash Enclosure Project for 125 E. College Street.

Agenda Report - NOC - Downtown Trash Enclosure Project - Pdf

- CC 7. Downtown Civic Center Parking Structure Façade Improvements Project - Final Acceptance and Filing Notice of Completion

**Staff Recommendation:**

1. Accept the work performed by California Stone Veneer, Inc; and
2. Authorize the City Clerk to file a Notice of Completion for the Downtown Civic Center Parking Structure Façade Improvements Project.

Agenda Report - NOC - Downtown Civic Center Parking Structure Façade Improvements - Pdf

- CC 8. Panels Replacement Project Rancho La Merced Reservoir Electrical Upgrade - Final Acceptance and Filing Notice of Completion

**Staff Recommendation:**

1. Accept the work performed by Minako America Corporation, dba Minco Construction, and;
2. Authorize the City Clerk to file a Notice of Completion for the Panels Replacement Project Rancho La Merced Reservoir Electrical Upgrade

Agenda Report - NOC - Panels Replacement Project Rancho La Merced Reservoir Electrical Upgrade - Pdf

- CC 9. Renewal of General Services Agreement between the County of Los Angeles and the City of Covina

**Staff Recommendation:**

1. Adopt **Resolution CC 2022-21** requesting the County of Los Angeles to renew the General Services Agreement between the County of Los Angeles and the City of Covina for a five-year period commencing July 1, 2022 through June 30, 2027; and
2. Authorize the Mayor, or designee, to execute the attached General Services Agreement between the County of Los Angeles and the City of Covina for the five-year period commencing July 1, 2022 through June 30, 2027.

Agenda Report - General Services Agreement 2022 - Pdf

**CONTINUED PUBLIC HEARINGS - NONE.**

**PUBLIC HEARINGS - NONE.**

**CONTINUED BUSINESS - NONE.**

### **NEW BUSINESS**

**NB 1. Fiscal Year 2021-22 Mid-Year Budget Update and Adjustments Resolution CC 2022-22**

**Staff Recommendation:**

1. Adopt **Resolution CC 2022-22** authorizing Fiscal Year 2021-2022 mid-year budget adjustments; and
2. Receive and file the Fiscal Year 2021-22 Mid-Year Budget Update.

Agenda Report - Resolution CC 2022-22 FY 2021-22 Mid Year Adjustments - Pdf

### **ADJOURNMENT**

The Covina City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Financing Authority/Covina Housing Authority will adjourn to its next regular meeting of the Council/Agency/Authority scheduled for Tuesday, March 15, 2022 at 6:30 p.m. for closed session and at 7:30 p.m. for open session inside the Council Chamber at City Hall, located at 125 East College Street, Covina, California, 91723.

The Covina City Clerk's Office does hereby declare that, in accordance with California Government Code Section 54954.2(a), the agenda for the Tuesday, March 1, 2022, meeting was posted on February 24, 2022, on the City's website and near the front entrances of: Covina City Hall, 125 East College Street, Covina.

If you challenge in court any discussion or action taken concerning an item on this agenda, you may be limited to raising only those issues you or someone else raised during the meeting or in written correspondence delivered to the City at or prior to the City's consideration of the item at the meeting.

MATERIALS RELATED TO AN ITEM ON THIS AGENDA, AND SUBMITTED TO THE CITY COUNCIL AFTER PUBLICATION OF THE AGENDA, ARE AVAILABLE TO THE PUBLIC IN THE CITY CLERK'S OFFICE AT 125 E. COLLEGE STREET, COVINA.